



Mariposa County

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222
5100 Bullion Street

<http://www.mariposacounty.org/>



MILES MENETREY, CHAIR
WAYNE FORSYTHE, VICE-CHAIR
ROSEMARIE SMALLCOMBE
SHANNON POE
DANETTE TOSO

DISTRICT V
DISTRICT IV
DISTRICT I
DISTRICT II
DISTRICT III

AGENDA OF THE BOARD OF SUPERVISORS

Meetings convene at 9:00 a.m., the first four Tuesdays of each month, at the Mariposa County Government Center, Board Chambers at 5100 Bullion Street.

Board may take action sitting as the Board of Supervisors, or as the governing body of: County Service Area 1M (Don Pedro); Mariposa Pines Sewer Zone; Sewer Zone (Don Pedro); Coulterville Sewer and Water Zone; Vehicle Parking District No. 1 of Mariposa County; Wawona County Services Area 2-W; Hornitos Lighting District; Mariposa Lighting District; Coulterville Lighting District; Mariposa Air Pollution Control District; Yosemite West Maintenance District; Mariposa County Water Agency; Local Transportation Commission; Countywide Service Area; Mariposa County In-Home Supportive Services Public Authority; and the Mariposa County Public Finance Corporation.

Citizens wishing to schedule matters for Board consideration or to appear before the Board must contact the Clerk of the Board in writing stating the action requested, sponsoring department, and requested date. Appropriate requests will be scheduled as time allows. Submission deadline is on Thursday prior to noon (12 days in advance of meeting), so that the Agenda can be processed and packages available on Thursday for the following week's meeting. One copy of all supporting materials must be submitted.

Public Comment on Non-Agenda Items: The law provides the opportunity for the public to be heard on any item within the subject matter jurisdiction of the Board, either before or during consideration of an item. For items on the agenda, this will be at the time the item is called by the Chair. For all other items, the public comment time at the start of each meeting is appropriate. Speakers are limited to five minutes.

Agendas and supporting documentation generally are available for review on the Thursday prior to the Board meeting, as soon as it is completed, at the Mariposa County Government Center. They are also available online at:

www.mariposacounty.org/bosagendas.

PLEASE SILENCE CELL PHONES.

August 8, 2023

BOARD MEETINGS ARE OPEN TO THE PUBLIC

1 (929)-352-1921 ID# 155667829

Audio of the meeting streams on the internet but has a 1-4 minute time lag. Consequently, members of the public who wish to provide input from off-site are invited to do so by using the above call in line or by submitting written comments: For submittal options, please visit <https://www.mariposacounty.org/2409/Participate-in-Meetings>

Persons who, due to a disability, need assistance or special accommodations in order to participate in this meeting should, as soon as possible prior to the meeting, contact the Clerk of the Board at (209) 966-3222, option 2 (voice) or email board-clerk@mariposacounty.org to request special accommodations for persons with disabilities.

In compliance with the American Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Board's Office.

A. Call to Order and Roll Call

9:00 AM Meeting Called to Order at the Mariposa County Government Center

B. Pledge of Allegiance**C. Introductions****D. Approval of Consent Agenda (Items designated by "CA")**

NOTE: The Consent Agenda consists of items that are generally viewed as non-controversial and routine by the department. If the Board wishes to discuss an item, it will be removed from the Consent Agenda and moved to the end of the timed agenda; or, at the Chair's discretion, may be taken in conjunction with another item scheduled by the respective department; otherwise, the Consent Agenda items are generally approved in one single motion. This is the appropriate time for the public to advise the Chair of any comments to the Consent Agenda, or to request that the Board consider removing an item from the Consent Agenda.

CA1. Health and Human Services Agency

Resolution Continuing a Shelter Crisis Local Emergency in Mariposa County

CA2. Sheriff's Department

Resolution Continuing the Local Emergency Due to the 2022/2023 Meteorological "Atmospheric River" Event

CA3. Sheriff's Department

Resolution Continuing a Local Emergency Due to Extreme Snowstorms in February and March of 2023

CA4. Administration

Approve the Second Amendment of the Economic Development Administration (EDA) Financial Assistance Award; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA5. Agricultural Commissioner

Approve the Certified Farmers Market Inspections Agreement 23-00041-000-SA for Fiscal Year 2023/2024 with the California Department of Food and Agriculture (CDFA); and Authorize the Board of Supervisors Chair to Sign the Agreement

CA6. Agricultural Commissioner

Approve Organic Program Cooperative Agreement No. 23-0094-000-SA for Fiscal Year 2022/2023 with the California Department of Food and Agriculture (CDFA); and Authorize the Board of Supervisors Chair to Sign the Agreement

CA7. County Counsel

Rescind Resolution 2023-260; Adopt a Revised Resolution Designating the Mariposa County Arts Council as the County's Authorized Partner in the California Arts Council's State-Local Partnership Program; and Authorize the Mariposa County Arts Council to Submit Grant Proposals to the State and Local Partnership Program and Execute Grant Contracts, If Awarded

CA8. County Counsel

Rescind Resolution No. 2016-199 Approving the Public Access Defibrillator Program Plan; and Adopt a New Automated External Defibrillator Policy

CA9. Health and Human Services Agency

Approve an Agreement (23Q-5570) with the California Department of Community Services and Development (CSD) in the Amount of \$11,103 for the 2023 Supplemental Low Income Home Energy Assistance Program (SLIHEAP); and Authorize the Board of Supervisors Chair to Sign the Agreement

CA10. Health and Human Services Agency

Approve the Appointment of Dr. Eric Sergienko for a seat on the Santa Cruz-Monterey-Merced-San Benito-Mariposa Managed Medical Care Commission

CA11. Health and Human Services Agency

Approve Second Amendment to Agreement with Davis Guest Home Increasing the Amount by \$10,000 for a New Amount Not to Exceed \$130,000 for Personalized Residential Care Services; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA12. Health and Human Services Agency

Approve an Agreement with Sierra Quest Human Services Foundation (SQHSF) in the Amount of \$400,000 for Short-Term Residential Therapeutic Program (STRTP) Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA13. Health and Human Services Agency

Approve Revision to Modification Four of the Sub-contractor Agreement with the California Department of Health Care Services for Crisis Care Mobile Units (CCMU) Program; Approve Two Allocations for Peer Supports that Must Be Hired; Decrease the Amount by \$49,973.00 for a New Amount Not to Exceed \$1,649,231.82; and Authorize the Board of Supervisors Chair to Sign the Revised Modification

14. Public Works

Declare the Labor Day Parade a County Sponsored Event

CA15. Public Works

Approve Second Amendment with Moore Twining Associates to Extend the Term of the Agreement to June 30, 2024; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA16. Sheriff's Department

Approve Budget Action Transferring Funds Within the Sheriff's Office Budgets for Fiscal Year 2023 for Year End Balancing Adjustments \$200,000 (4/5ths Vote Required)

E. Items removed from Consent Agenda

F. Departmental Presentation

For Items within the Jurisdiction of the Board and not on Today's Agenda

G. Public Comment on Non-Agenda Items

For Items within the Jurisdiction of the Board and not on Today's Agenda (Speakers Limited to Five Minutes)

(Please note that state law does not allow action to be taken on any item not appearing on the Agenda unless the action is otherwise authorized by Government Code Section 54954.2(b). No conclusion should be drawn if the Board does not respond to public comment at this time.)

H. Regular Agenda Items

1. Agricultural Commissioner

Approve Noxious Weed Program Cooperative Agreement No. 23-0094-000-SA for Fiscal Year 2023/2024 and 2024/2025 with the California Department of Food and Agriculture (CDFA); and Authorize the Board of Supervisors Chair to Sign the Agreement. Followed with Discussion and Direction for the Priority of Need for the Noxious Weed Program

2. Health and Human Services Agency

Receive a Presentation on the Community Assessment for Public Health Emergency Response (CASPER) Survey and Telephone Census Assessing Post-Disaster Needs

3. Clerk of the Board

Discussion and Direction Regarding Appropriate Action, Including Possible Dissolution of Four Committees Prior to their Sunset Dates

4. Administration

Discussion and Direction on Fire Inspection Fee Schedule

I. Closed Session

1. Board of Supervisors

CLOSED SESSION: County Administrative Officer (CAO) Review

J. Board Information

K. Adjournment